

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

DATE: JANUARY 27, 2021

SPECIAL MEETING

MINUTES

THE SPECIAL MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, January 27, 2021 in the Board Meeting Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

BOARD MEMBERS

Ms. Peggy Marengi, President
Mr. Dillion Cain, Vice President
Ms. Marianne Adrian
Ms. Christina Lang, excused absence
Ms. Jennifer Messina
Mr. James Moran
Mr. Michael Pappas, excused absence

ADMINISTRATION

Dr. Tonie McDonald – Superintendent of Schools
Dr. Chris Dillon – Assistant Superintendent
Ms. Debbie Rifkin – Assistant Superintendent
Mr. Todd Winch – Assistant Superintendent

OTHERS

Mr. Robert Cohen – Legal Council

I. CALL TO ORDER

- A. Ms. Marengi, President, called the Planning Session/Special Board Meeting to order at 6:30 PM. She asked everyone to stand for the Pledge of Allegiance and requested a moment of silence for all those serving our country at home and abroad. On a motion by Ms. Adrian, seconded by Mr. Cain and approved (5-0) that the Board adjourn to Executive Session for the purpose of seeking legal advice from the Board's Attorney.
- B. The Board reconvened to Public Session at 7:30 PM for the Budget Planning Session.
- C. The Board adjourned the Planning Session and reconvened to the Special Meeting at 7:55 PM on a motion by Ms. Messina, seconded by Mr. Cain and approved (5-0).

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II. PUBLIC BE HEARD – AGENDA ITEMS ONLY

(None)

NOTE: Dr. McDonald informed the Board that she had responded to all the speakers who spoke at the last meeting. She noted that since there were no real questions, she just acknowledged their presence.

III. CONSENT AGENDA

1. Warrants

RESOLUTION # 20-21-213

MOTION: "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the DECEMBER 2020 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marengi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

2. Business Office Reports

RESOLUTION # 20-21-214

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, accept the following report from the Business Office:

- Claims Audit Report for the month of December 2020."

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marengi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

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RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marenghi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

6. Approval of Board of Education Policies

RESOLUTION # 20-21-218

MOTION: "RESOLVED, that the Levittown Board of Education does, hereby, approve the following revised policy:

Policy No. 3421 - Title IX and Sex Discrimination

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marenghi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

7. Schedules

RESOLUTION # 20-21-219

MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 "Resignations, Certified Personnel"
- 1002 "Resignations, Non-Instructional Personnel"
- 1003 "Appointments, Certified Personnel"
- 1004 "Coaching"
- 1005 "Consultants"
- 1006 "LOA, Certified Personnel"
- 1007 "Appointments, Non-Instructional Personnel"

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marenghi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

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8. Modification of Employment Agreements

RESOLUTION # 20-21-220

MOTION: “RESOLVED, upon recommendation of the Superintendent, it is hereby resolved that the Board of Education approves the attached Amendment to Modification of Understandings between the Levittown Union Free School District and Ms. Debbie Rifkin; between Levittown Union Free School District and Mr. Todd Winch; and between Levittown Union Free School District and Dr. Christopher Dillon effective retroactively as of January 1, 2021, and that the Board President is authorized to sign on behalf of the District.”

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Dillon Cain
SECONDER:	James Moran
AYES:	Adrian, Messina, Marengi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

III. MOTION TO ADJOURN

RESULT:	MOTION CARRIED (5-0-0)
MOVER:	Marianne Adrian
SECONDER:	Jennifer Messina
AYES:	Adrian, Messina, Marengi, Moran, Cain
ABSENT:	Christina Lang and Mike Pappas

The Board adjourned the Special Meeting at 8:00 pm.

Elizabeth Appelbaum
District Clerk

NOTE: Tapes of the meeting are available for review at the Levittown Library.